2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N03000005455

FILED Jul 08, 2005 Secretary of State

Entity Name: AT RISK YOUTH GROUP HOMES, INC.

Current Principal Place of Business: New Principal Place of Business: 7530 NW 10 AVENUE MIAMI, FL 33150 **Current Mailing Address: New Mailing Address:** 7530 NW 10 AVENUE MIAMI, FL 33150 FEI Number: 51-0472565 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X) In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice. Name and Address of Current Registered Agent: Name and Address of New Registered Agent: SPIEGEL & UTRERA, P.A. 1840 SW 22ND ST. 4TH FLOOR MIAMI, FL 33145 US The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. SIGNATURE: Electronic Signature of Registered Agent Date **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: () Change () Addition () Delete GACHELIN, FLEURANT Name: Name: Address: 7530 NW 10 AVENUE Address: City-St-Zip: MIAMI, FL 33150 City-St-Zip: Title: () Delete Title: () Change () Addition BIENAIME, STANLEY Name: Name: Address: 7530 NW 10 AVENUE Address: City-St-Zip: MIAMI, FL 33150 City-St-Zip: Title: () Delete Title: () Change () Addition DESROSIER, BERNADETTE Name: Name: 7530 NW 10 AVENUE Address: Address: City-St-Zip: MIAMI, FL 33150 City-St-Zip: Title: TD () Delete Title: () Change () Addition GACHELIN, MAGDALA Name: Name: 7530 NW 10 AVENUE Address: Address: City-St-Zip: MIAMI, FL 33150 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: FLEURANT GACHELIN PD 07/08/2005